

**TOWN OF NORTHFIELD, VERMONT  
SELECT BOARD SPECIAL MEETING  
Minutes of April 29, 2025**

- I. ROLL CALL.** Chair Charles Morse, Board members K. David Maxwell (absent), Lydia Petty, Merry Shernock, and John Stevens.

Chair Morse called the meeting to order at 4:30 p.m.

- II. PUBLIC PARTICIPATION (SCHEDULED):** None.

- III. EXECUTIVE SESSION.** Motion by Board member Stevens, seconded by Board member Shernock, to go into executive session, in accordance with 1 VSA 313 (a)(1)], in order to discuss contract negotiations. **Motion passed 4-0-0.**

The Board went into executive session at 4:30 p.m.

Motion by Board member Shernock, seconded by Board member Stevens, to come out of executive session. **Motion passed 4-0-0.**

The Board came out of executive session at 4:49 p.m.

Motion by Board member Shernock, seconded by Board member Stevens, to approve the contact agreement with Queen City P.I. LLC as presented in the contract and fee agreement. **Motion passed 4-0-0.**

- IV. PUBLIC PARTICIPATION (UNSCHEDULED).** There was none.

- V. ADJOURNMENT.** Motion by Board member Shernock, seconded by Board member Stevens, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 4:50 p.m.

Respectfully submitted,

*Kenneth L. McCann*

Kenneth L. McCann, Acting Clerk

These minutes are subject to approval at the next Select Board regular meeting.